



## Board of Directors Regular Meeting October 27, 2022 | 10:00 a.m.

**NOTICE IS HEREBY GIVEN** that the members of the Denton County Transportation Authority (DCTA) Board of Directors will hold a Regular Meeting on Thursday, October 27, 2022 at 10:00 a.m. at the DCTA Administrative Offices located at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057 and by Zoom Video Conference at which time the following agenda will be discussed.

The public is allowed to use the ZOOM link below to participate in a Board Meeting. To join the meeting, please use the information below:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87971370736?pwd=aFdzSG16WDFOdjQ3M0Z5d1ZZS0drdz09>

Passcode: 345793

Or One tap mobile:

US: +13462487799

Or Telephone:

Dial US: +1 346 248 7799

Webinar ID: 879 7137 0736

Passcode: 345793

As authorized by Section 551-071 of the Texas Government Code, the Board of Directors may convene into Closed Executive Session for the purpose of seeking legal advice from Legal Counsel on any item on the agenda at any time during the meeting.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the DCTA Board of Directors on any agenda item(s) or other matters relating to DCTA. Each speaker will be given a total of three (3) minutes to address any item(s). Anyone wishing to speak shall be courteous and cordial.

Speakers making personal, impertinent, profane, or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping and similar demonstrations will not be permitted.

Citizens that are not able to participate in-person must email his or her public comment to [kmorris-perkins@dcta.net](mailto:kmorris-perkins@dcta.net) no later than **3:00 pm on Wednesday, October 26, 2022**, to ensure the comment will be distributed to Board Members prior to the meeting.



The Board of Directors is not permitted to take action on any subject raised by a speaker during Public Comments. However, the DCTA Board of Directors may have the item placed on a future agenda for action; refer the item to the DCTA Administration for further study or action; briefly state existing DCTA policy; or provide a brief statement of factual information in response to the inquiry.

CONSENT AGENDA

**1. Consider Approval of Excess Rail Liability Coverage with Dallas Area Rapid Transit (DART)**

**(packet page 6)**

*Action Item*

Backup Information: Memo

**2. Consider Approval of Regular Meeting Minutes dated September 22, 2022**

**(packet pages 7-16)**

*Action Item*

Backup Information: Exhibit 1: Regular Meeting Minutes – September 22, 2022

**3. Consider Approval of Monthly Financial Statements for September 2022 & Quarterly Reports for Q4 FY2022**

**(packet pages 17- 48)**

*Action Item*

Backup Information: Memo 1  
Exhibit 1(a): Monthly Financial Statements – September 2022  
Exhibit 1(b): Capital Projects Budget Report – September 2022  
Memo 2  
Exhibit 2: Quarterly Investment Report Q4 FY22  
Memo 3: Quarterly Grants Report Q4 FY22

**4. Discuss and Consider Approval of a Task Order with Accenture, LLC for Finance Staff Augmentation for the period December 1, 2022 – January 31, 2023**

**(packet pages 49-51)**

*Action Item*

Backup Information: Memo

REGULAR AGENDA

**1. Discuss and Consider Approval of the 88<sup>th</sup> Texas State Legislative Agenda**

**(packet page 52)**

*Action Item*

Presenters: Brittney Farr, Senior Director of Engagement and Administration  
Brandi Bird, State Legislative Consultant – Bird Advocacy  
Drew Campbell, State Legislative Consultant – Capitol Insights  
Byron Campbell, State Legislative Consultant – Capitol Insights

Backup Information: Memo

- 2. Discuss Update on January 2023 Fare and Service Change Public Messaging and Implementation Plan**  
**(packet pages 53-54)**  
*Discussion Item*  
Presenters: Paul Cristina, Chief Executive Officer  
Brittney Farr, Senior Director of Engagement and Administration  
Backup Information: Memo  
Exhibit 1: January 1, 2023 Service Change Summary
  
- 3. Discuss Opportunities for Optimizing Multimodal Services and Key Performance Indicator (KPI) Reporting**  
**(packet page 55)**  
*Discussion Item*  
Presenter: Paul Cristina, Chief Executive Officer  
Javier Trilla, AVP of Innovation and Information Technology  
Backup Information: Memo
  
- 4. Discuss Local and Regional Transportation Updates and Legislative Issues**  
**(packet pages N/A)**  
*Discussion Item*

## INFORMATIONAL REPORTS

- 1. Monthly Financial Reports**  
**(packet pages 56-65)**  
Backup Information: Memo 1: Monthly Sales Tax Receipts  
Exhibit 1: Monthly Sales Tax Report  
Memo 2: Budget Information  
Exhibit 2: Year-to-Date FY22 Budget Revisions
  
- 2. Monthly Ridership Reports**  
**(packet pages 66-75)**  
Backup Information: Memo  
Exhibit 1: Ridership by Mode – September 2022  
Exhibit 2: Connect and GoZone Ridership by Month and Year  
Exhibit 3: Connect Ridership Year-Over-Year by Month  
Exhibit 4: A-train Year-Over-Year Ridership Comparison  
Exhibit 5: Fixed-Route Ridership – September 2022  
Exhibit 6: UNT Ridership Year-Over-Year by Month
  
- 3. Amend Interlocal Agreement with Trinity Metro and Task Order with Lyft for Alliance Services**  
**(packet pages 76-77)**  
Backup Information: Memo
  
- 4. Update on Joint Rail Operations Facility Short Term Lease and Project Design**  
**(packet page 78-104)**  
Backup Information: Memo



- Exhibit 1: Lease Agreement
- Exhibit 2: Exhibit A Site Plan
- Exhibit 3: Exhibit B-1 OMF Operating Plan before Silverline Operations
- Exhibit 4: Exhibit B-2 OMF Operating Plan during Silverline Operations
- Exhibit 5: Agreement For A-train Operations and Maintenance Amendment No.1

### FUTURE AGENDA ITEMS AND BOARD MEMBER REQUESTS

Staff will discuss proposed future agenda items. Board members may request an informational item or action item to be added to the next Board meeting agenda.

**Next Regular Board Meeting Date:** December 1, 2022

### REPORT ON ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Section 551.0415 the Board of Directors may report on following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

### CONVENE EXECUTIVE SESSION

The Board may convene the Regular Board Meeting into Closed Executive Session for the following:

No scheduled Executive Session for this agenda.

### RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session.

### ADJOURN

#### **Board Members:**

- Cesar Molina, Denton County Seat 1, *Chair*
- TJ Gilmore, Lewisville, *Vice-Chair*
- Dianne Costa, Highland Village, *Secretary*
- Alison Maguire, Denton
- Andy Eads, Denton County Seat 2

#### **Alternates**

- Jody Gonzalez, Denton County Seat 1
- Kristin Green, Lewisville
- Pat Smith, Denton
- Paul Stevens, Highland Village
- Vacant, Denton County Seat 2



**Non-Voting Board Members:**

Dennie Franklin, Frisco  
Mark Miller, Flower Mound  
Jeremie Maurina, The Colony  
Connie White, Small Cities  
Tom Winterburn, Corinth  
Vacant, Little Elm

**Staff Liaison:**

Paul Cristina, CEO

This notice was posted on October 21, 2022 by 6pm.

A handwritten signature in blue ink, reading 'Kisha Morris-Perkins', is written over a horizontal line.

Kisha Morris-Perkins  
Executive Assistant | Board Process Manager